

## UTILITIES SERVICE BOARD MEETING

September 19, 2005

UTILITIES SERVICE BOARD MEETINGS ARE RECORDED ELECTRONICALLY OR STENOGRAPHICALLY AND ARE AVAILABLE DURING REGULAR BUSINESS HOURS IN THE OFFICE OF THE DIRECTOR OF UTILITIES.

Board President Swafford called the regular meeting of the Utilities Service Board to order at 5:00 p.m. The meeting was held in Conference Room 100B at the Indiana University Research Park at 501 North Morton Street in Bloomington, Indiana.

Board members present: Tom Swafford, Richard Eherenman, Tim Henke, Sam Vaught, Jeff Ehman, Rachel Tolen, John Whikehart, and Tim Mayer. Staff members present: Patrick Murphy, John Langley, Tom Staley, Steve Saulter, and Jane Fleig. Others present: Margaret Fette representing the Libertarian Party, Donnie Ginn representing Black and Veatch, Ben Beard representing Gentry Estates and Mark Menefee representing Indiana University Utilities.

### MINUTES OF PREVIOUS MEETING:

BOARD MEMBER EHERENMAN MOVED AND BOARD MEMBER VAUGHT SECONDED THE MOTION TO APPROVE THE MINUTES OF THE SEPTEMBER 6, 2005, MEETING AS PRESENTED. MOTION CARRIED. 7 AYES.

### CLAIMS:

Utilities Director Murphy informed the Board Members that the Bently claim, number 0591350, had been struck from the claims register because it is being paid by credit card.

BOARD MEMBER WHIKEHART MOVED AND BOARD MEMBER EHERENMAN SECONDED THE MOTION TO APPROVE THE CLAIMS AS FOLLOWS:

CLAIMS 0591255 THROUGH 0591830 INCLUDING \$90,992.74 FROM THE WATER OPERATIONS & MAINTENANCE FUND, \$10,159.26 FROM THE WATER CONSTRUCTION FUND AND \$100.00 FOR HYDRANT RENTAL FOR A TOTAL OF \$101,252.00 FROM THE WATER UTILITY; CLAIMS 0530784 THROUGH 0530840 FOR A TOTAL OF \$289,109.03 FROM THE WASTEWATER UTILITY; AND CLAIMS 0570105 THROUGH 0570110 FOR A TOTAL OF \$17,503.79 FROM THE WASTEWATER/ STORMWATER UTILITY. TOTAL CLAIMS APPROVED - \$407,864.82. MOTION CARRIED. 7 AYES.

### REQUEST FOR APPROVAL OF FUNDING FOR THE WESTSIDE SEWER PROJECT (SUNRISE ESTATES):

Assistant Director of Engineering Bengtson explained that the Sunrise Estate community in the County has been suffering from failed septic fields. They have entered into an agreement with City of Bloomington Utilities for the Utilities to accept the wastewater from Sunrise Estates. The residents of Sunrise Estates will pay a hook on fee of \$1000.00 per lot for up to 188 lots. City of Bloomington Utilities will use that money to provide the wastewater collection infrastructure.

Board member Henke asked if the infrastructure will be sized to accommodate future residential development in the area. Mr. Bengtson replied that it is unlikely that such development will take place in the future due to the presence of the airport.

BOARD MEMBER HENKE MOVED AND BOARD MEMBER EHMAN SECONDED THE MOTION TO APPROVE THE REQUEST FOR FUNDS FOR THE WESTSIDE SEWER PROJECT. MOTION CARRIED. 7 AYES.

#### MONROE WATER TREATMENT PLANT CONTRACT CHANGE ORDER NO. 3:

Donnie Ginn, representing Black and Veatch explained the seven items that are a part of the change order. Board member Henke asked if the work is likely to be done by the completion date of October 14<sup>th</sup>. Mr. Ginn replied that it was unlikely. The work probably will not be complete until sometime in January. Board member Vaught asked if any other change orders are being discussed to which Mr. Ginn replied that none are being discussed at the present time, but some may come up in the future.

BOARD MEMBER EHERENMAN MOVED AND BOARD MEMBER HENKE SECONDED THE MOTION TO APPROVE THE MONROE WATER TREATMENT PLANT CONTRACT CHANGE ORDER NO. 3. MOTION CARRIED. 7 AYES.

Board Member Henke left the meeting at this time.

#### OLD BUSINESS:

No old business was presented.

#### NEW BUSINESS:

No new business was presented.

#### SUBCOMMITTEE REPORTS:

Board President Swafford said that no subcommittee meetings had occurred since the last USB meeting. He informed other board members that a combined Engineering and Finance Subcommittee meeting has been scheduled for September 29<sup>th</sup> at 12:00 P.M. The purpose of the meeting is to consider presentations by the three architectural firms that were chosen to submit concept drawings.

Board Member Vaught said that there was still unfinished business from the Administrative Subcommittee meeting on September 1<sup>st</sup>. The request made by Don Fruend for an adjustment to his bill had been denied by the subcommittee. Mr. Fruend had indicated an intention to appeal that decision to the Utilities Service Board. Since that time Mr. Fruend informed staff members that he would not make the appeal.

BOARD MEMBER VAUGHT MOVED AND BOARD MEMBER EHMAN SECONDED THE MOTION TO APPROVE THE DENIAL OF THE RATE ADJUSTMENT REQUEST BY DON FREUND. MOTION CARRIED. 6 AYES. 1 MEMBER ABSENT (HENKE).

STAFF REPORTS:

There were no staff reports.

PETITIONS AND COMMUNICATIONS:

There were no petitions or communications from the public.

ADJOURNMENT:

The meeting was adjourned at 5:30 p.m.

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L. Thomas Swafford, President